

County of Los Angeles CHIEF EXECUTIVE OFFICE

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October 29, 2007

To:

Supervisor Zev Yaroslavsky, Chairman

Supervisor Gloria Molina Supervisor Yvonne B. Burke Supervisor Don Knabe

Supervisor Michael D. Antonovich

From:

William T Fujioka

Chief Executive Officer

AMENDMENT NUMBER 4 – THOMAS BROTHERS MAPS LICENSE AGREEMENT (ITEM #9 – OCTOBER 30, 2007 BOARD AGENDA)

The purpose of this memo is to provide background information on Amendment Number Four to the Thomas Brothers Database License Agreement. Your Board's action is requested on Amendment Number Four – Thomas Brothers Maps License Agreement, to provide the expressed authority to the Auditor-Controller to pay sales taxes, which currently amounts to \$4,950, on the annual database license fee of \$60,000 for use of the Thomas Brothers Maps digital database.

Auditor-Controller has authorized the payment of sales taxes to Thomas Brothers Maps since 2001-02. There has been an understanding between County and Thomas Brothers Maps that sales tax would be paid by County. The terms of the original agreement do not accurately reflect this understanding. Amendment Number Four is intended to correct an inadvertent mistake in the original agreement.

Attached is a fact sheet of prior amendments with Thomas Brother Maps for your information. If you have any questions or require additional information, please contact me at (213) 974-1101.

WTF:LS KH:LR:ib

Attachment

Thomas Brothers Maps Agreement & Amendment Fact Sheet

Contract	Date	Term	Amount/Purpose
Original Contract	October 10, 1995	10 years 1995-2005	\$30,000 annually for the first 5 years, for base license \$30,000 annually for the remaining 5 years, plus consumer price index adjustment for base license
Amend No. 1	November 26, 1997	No Change	No change to amount Modification to "Grant of Rights" language only
Amend No. 2	January 4, 2000	No Change	Added \$30,000 for additional internet license Added \$4,375 for one-time cost for enterprise packet In 4 th year of annual base license agreement Six years remaining Thus, \$30,000 x 6 years = \$180,000 Plus \$4,475 enterprise packet Plus \$15,210.94 sales tax Total: \$199,585.94 This is in addition to the \$30,000 annual base license fee for the remaining 6 years.
*	*October 2005		*THIS IS THE END OF THE ORIGINAL TEN (10) YEAR AGREEMENT
Amend No. 3	October 20, 2005	Renew for 5 more years 2005-2010	New \$60,000 annual license fee (\$30,000 for base license plus additional \$30,000 for internet license fee via Amendment No. 2)
Amend No. 4	October 2007	No Change	Modify language to expressly state County will pay \$60,000 plus all applicable taxes (\$4,950 is current sales tax amount) for annual license fee. NOTE: County may have been paying taxes since inception of original agreement; we only have a record of paying taxes as of 2001-02, post eCAPS.